



District 1

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term expires 1-Jan-2007

District 2

Rick Griffith

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term expires 1-Jan-2009

District 3

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term expires 1-Jan-2009

District 4

Nancy Espy, Vice Chair

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District 5

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term expires 1-Jan-2009

Montana Transportation Commission

April 7, 2005 meeting ~ 8am

MDT Headquarters building ~ 2701 Prospect Ave, Helena

Agenda outline

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

1. Review bids from March 31 letting and take action regarding project contracts
2. Educational session
 - Design-build
 - Change orders
 - Certificates of completion
3. Select locations for 2005 commission meetings
4. Speed limit studies
 - Glen – Old Highway 91 North (X route in Beaverhead County)
 - US 89 – Livingston South (Park County)
 - MT 84 – Four Corners West (Gallatin County)
5. Access control resolution
 - For East Valley Center Road, between Belgrade and Bozeman in Gallatin County, in association with project STPS 235-1(13)0
Junction MT 85 East
6. Relocating utilities in preparation for developer-financed realignment of Custer Ave/Washington St intersection (Helena)
7. Enhancement projects on MDT right-of-way
 - Sidewalks in Laurel
 - Boy Scout Road path near Seeley Lake
 - Riverview Road Path – Seeley Lake
 - Sidewalks on Jackson Street in Billings
8. Railroad crossing improvements – 27th Street in Billings

9. FFY 2005 congressional earmark projects on MDT right-of-way
 - US 93 Kalispell Bypass
 - Secondary 323 Ekalaka – Alzada
 - Billings bypass development
 - Claggett Hill/Lewis & Clark ferry boat facilities
 - US 87 improvements in north Great Falls
 - Advance warning at railroad crossing on Secondary 366 at Ledger
 - Whitefish pedestrian/bicycle trails
10. FFY 2005 congressional earmark projects off MDT right-of-way
 - Fort Peck Reservoir fishing access roads
 - Glacier National Park Going-to-the-Sun Road
 - Marysville Road in Lewis & Clark County
 - West Fork/Ski Run Road south of Red Lodge
 - Public bus and medical transfer facility in Billings
 - Billings Downtown Bus Facility
11. Federal Transit Administration (FTA) Section 5311 Capital Assistance Program
12. Transit Section 5310 Capital Assistance Program
13. STP-funded Transit Capital Assistance

Regular business items

14. Commission discussion
 - Tribal relations committee
 - Update on reauthorization of the federal transportation act
15. Letting lists
16. Certificates of completion for January and February 2005
17. Project change orders
 - January 2005 = \$245,731.80
 - February 2005 = \$545,793.42
18. Liquidated damages
 - \$6,909 assessed on project BR 8-2(47)43 *Lyndale Overpass – Helena* and STPU 5807(8) *North Main St – Helena* (Maronick Construction, now Helena Sand & Gravel, Inc.)
 - \$3,576 assessed on project IM 15-8(60)354 *Shelby N & S* (Helena Sand & Gravel, Inc.)